

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 2, 2011 - Tuesday, March 8, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 3	(1) • CIP Amendments: Fire and Rescue (McGuire)	Worksession
	(2) • Briefing - February brush fires (McGuire/Farag)	Briefing
	(3) • Update - 911 system outages (Farag/Toregas)	Update
	• PROPOSED CLOSED SESSION to discuss public security, pursuant to State Government Article, Section 10-508 (a)(10). Topic is 911 system. (Farag/Faden)	Held closed session
HHS	9:30 AM - 3CCR	
Mar 3	(1) • DHHS technology modernization and eligibility integration (McMillan)	Worksession
PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Mar 7	(1) • SRA 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)	Recommended approval
	(2) • CIP Amendments: Housing (McMillan)	Worksession
	(3) • Housing Element of General Plan and Housing Policy (McMillan)	Worksession
	(4) • Organizational Reform Commission - recommendations on HOC/DHCA (<i>ORC Recommendation #10</i>) (McMillan)	Worksession
GO	9:30 AM - 3CCR	
Mar 7	(1) • CIP Amendments: General Government - technology services (Toregas)	Worksession
	(2) • Status Report - Cross Agency Resource Sharing initiative (CARS) (Toregas)	Worksession
	(3) • Organizational Reform Commission - recommendations on technology and MC311 (<i>ORC Recommendations #15, #16, #24, #26</i>) (Toregas)	Worksession
ED	1:30 PM - 7CHR	
Mar 7	(1) • Special appropriation - MCPS - \$2.2 million for Relocatable Classrooms (Levchenko)	Recommended approval
	(2) • Supplemental appropriation - \$4,999,634 for Project North Star Grant (McGuire)	Recommended approval
	(3) • Organizational Reform Commission - recommendation on MOE (<i>ORC Recommendations #22</i>) (McGuire)	Recommended approval
	(4) • Organizational Reform Commission - recommendation to amend State Education Article to authorize Council to approve or reject economic provisions of collective bargaining agreement (<i>ORC Recommendations #23</i>) (Drummer)	Recommended disapproval (PA supported)
	(5) • Organizational Reform Commission - recommendation on College and MCPS “seat management” outsourcing (<i>ORC Recommendations #25</i>) (Toregas)	Recommended approval with amendments

RES/ORD	SUBJECT	ACTION
MONDAY, MARCH 7, 2011		
	(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (McGuire)	Discussion
TUESDAY, MARCH 8, 2011		
	9:30 INVOCATION - Mr. David R. Lambert, Christ Evangelical Lutheran Church, Bethesda	Invocation given
	9:35 PRESENTATIONS	
	A. Proclamation in recognition of Montgomery Blair High School Science, Mathematics, and Computer Science Magnet Program - first and third place in the Maryland Science Bowl, by Council President Ervin	Proclamation presented
	B. Proclamation in recognition Jillian Tse, recipient of Chesapeake Bay Trust Honorable Arthur Dorman Scholarship Award, by Council President Ervin	Proclamation presented
	(2) 9:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: February 14 and 15, 2011	Approved (7y; ME, GL ta)*
	(3) 9:50 CONSENT CALENDAR	Adopted (8y; ME ta)
	A. Introduction - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>Public Hearing/Action is scheduled for 3/22/11 at 1:30 pm.</i>	Introduced
17-70	B. Action - Resolution supporting State Legislation granting in-state tuition to Maryland high school students (Figueredo)	Adopted
17-71	C. Action - Resolution to approve City of Takoma Park annexation petition: Part of the Flower Avenue right-of-way between Carroll Avenue and Piney Branch Road (Zyontz)	Adopted (GL recused himself)

TUESDAY, MARCH 8, 2011

RES/ORD	SUBJECT	ACTION
	9:55 LEGISLATIVE SESSION Day # 6	
	Introduction of Bills:	
(5)	A. Bill 2-11 , Criminal Justice Coordinating Commission - Staff Support, sponsored by Council President on recommendation of the Organizational Reform Commission (Mihill) <i>Public Hearing is scheduled for 3/29/11 at 7:30 pm.</i>	Introduced
(6)	B. Bill 3-11 , Community Use of Public Facilities - Reorganization, sponsored by Council President on recommendation of the Organizational Reform Commission (Mihill) <i>Public Hearing is scheduled for 3/29/11 at 7:30 pm.</i>	Introduced
(7)	D. Bill 4-11 , Commission for Women - Reorganization, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer) <i>Public Hearing is scheduled for 3/29/11 at 7:30 pm.</i>	Introduced
Change: (8)	C. Expedited Bill 5-11 , <u>Office of Human Rights - Human Rights Commission</u> - Reorganization, sponsored by the Council President at the request of the County Executive (Drummer) <i>Public Hearing is scheduled for 3/29/11 at 7:30 pm.</i>	Introduced
(9)	E. Bill 6-11 , Advisory Board for the Montgomery Cares Program - Membership, sponsored by the Council President at the request of the County Executive (Mihill) <i>Public Hearing is scheduled for 3/29/11 at 1:30 pm.</i>	Introduced
	10:00 WORKSESSION - Amendments to FY11-16 Capital Improvements Program:	Worksession
(10)	• Montgomery College ED (Sherer)	
(12)	• White Flint Redevelopment PHED (Orlin)	
(13)	• Health and Human Services HHS (Yao)	
(14)	10:45 UPDATE - Mr. George Hawkins, General Manager, and Mr. William Walker, Board Chairman, District of Columbia Water and Sewer Authority (WASA) (Levchenko)	Received update
	12:15 RECESS	
	1:30 PUBLIC HEARINGS:	
(15)	A. Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz) <i>PHED Committee worksession tentatively scheduled for 3/21/11.</i>	PH held; record open until COB 3/10/11

TUESDAY, MARCH 8, 2011

RES/ORD	SUBJECT	ACTION
	(4) 1:45 DISTRICT COUNCIL SESSION	
O-17-03	A. Action - Zoning Text Amendment 10-15, Agricultural Zones - Airstrips (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (7y; RB, NF n)*
	2:30 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is MCPS petition to State Board of Education (<i>6th floor Council Conference Room</i>)	Held closed session
	2:30 ADJOURN	
	7:30 PUBLIC HEARINGS:	
	(16) A. Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway (Zyontz) <i>PHED/HHS Committee worksession tentatively scheduled for 3/10/11.</i>	PH held

*y=yes; ta=temporarily absent; n=no